

Information Technology Investment Board

**Wednesday, February 4, 2004
1:00 p.m. – 4:00 p.m.**

**VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome - *The Honorable George C. Newstrom, Chairman*
 - a. *Call to Order*
 - b. *Roll Call*
- II. Introduction of Lemuel C. Stewart, Jr., VITA Chief Information Officer
- III. Approval of January 7, 2004 Minutes
- IV. Committee Reports
 - a. *CIO Search – Len Pomata, Chairperson*
 - b. *Legislative Review – Jimmy Hazel, Chairperson*
 - c. *IT Project Review – Jim McGuirk, Chairperson*
 - *BOA Transition Update*
 - *VITA Network Project*
 - *VSU Re-engineer Core Business Processes Project*
 - d. *Finance – Scott Pattison, Chairperson*
 - *APA Report Recommendations*
 - *Action Plan*
- V. Other Business
- VI. Public Comment
- VII. Adjourn